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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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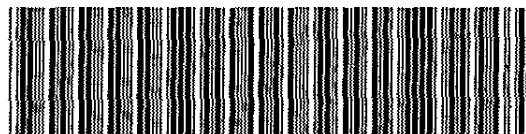
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/14/06--01026--011 **96.25

EFFECTIVE DATE
08/10/2006

2006 AUG 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton AUG 14 2006

LAW OFFICE OF CHRISTOPHER KAY

A PROFESSIONAL LIMITED COMPANY

PATENT, TRADEMARK, COPYRIGHT & LICENSING

3111 W. Dr. M.L.King Jr. Blvd.
Suite 100
Tampa, FL 33607, USA

Telephone: (813) 350-7952
Facsimile: (813) 333-1793

Christopher J. Kay, Ph.D.
kay@christopherkaylaw.com

August 11, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

By Priority Mail

Our Ref.: 1444.000

Re: ARTICLES OF INCORPORATION FOR GARICH ENTERPRISES, INC.

Corporate Filing Office:

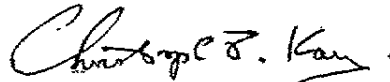
I enclose an original and two copies of the Articles of Incorporation for GARICH ENTERPRISES, INC. Please file the original document and return the file-stamped copies to me at the above address.

Your attention is respectfully drawn to the Second Article, which indicates that the corporation shall come into existence on **August 10, 2006**. FLA. STAT. ch. 607.0203(1).

I enclose filing fees of \$96.25 as follows:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
<u>Two</u> Certified Copies	\$17.50
Certificate of Status	<u>\$ 8.75</u>
Total:	\$96.25

Sincerely,
LAW OFFICE OF CHRISTOPHER KAY, P.L.



By: Christopher J. Kay, Ph.D.
Member

CJK/st

Enclosures:

Original and two copies of executed Articles of Incorporation
Check No. 3257 in the amount of \$96.25

ARTICLES OF INCORPORATION

OF

GARICH ENTERPRISES, INC.

FILED

2006 AUG 14 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
08/10/2006

We, the undersigned natural persons over the age of nineteen years, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

FIRST: The Name of the Corporation is GARICH ENTERPRISES, INC.

SECOND: The Corporation shall come into existence on August 10, 2006.

THIRD: The period of its duration is perpetual.

FOURTH: The purposes for which the Corporation is organized are:

- a. To engage in any business related to the manufacturing and selling of our patent pending Deep Drink Water Saver System™ and related activities.
- b. To engage in any business trade or activity which may lawfully be conducted by a Corporation organized under the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of NO Par Value, which shall be designated as common stock.

SIXTH: There shall be no preemptive right to acquire Additional or Treasury Shares of the Corporation.

SEVENTH: The street address and mailing address of the initial principal office of the Corporation is 3522 Zephyr Lane, Valrico, FL 33594.

EIGHTH: The address of the initial registered office of the Corporation is 3111 W. Dr. Martin Luther King Blvd., Ste. 100, Tampa, FL 33607.

The name of the initial registered agent at such address is:

Christopher Kay, Esq., Phone: 813-350-7952, Fax: 813-350-7801

NINTH: The number of directors shall be determined by the Bylaws, except that the number of directors constituting the initial Board of Directors of the Corporation is two and the names and addresses of the Directors until the first annual meeting are:

Richard Hibbard	3522 Zephyr Lane Valrico, FL 33594
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Gary A. Hartranft	3523 Zephyr Lane Valrico, FL 33594
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TENTH: The names and addresses of the Incorporators are:

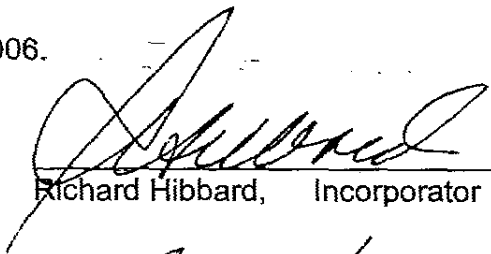
Richard Hibbard	3522 Zephyr Lane Valrico, FL 33594
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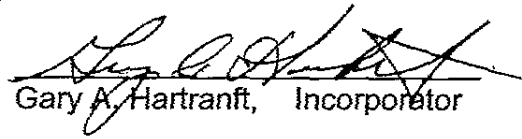
Gary A. Hartranft	3523 Zephyr Lane Valrico, FL 33594
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ELEVENTH: Any Contract or other Transaction between this Corporation and one or more of its directors, or between this Corporation and any Corporation, firm, association, or other entity of which one or more of its directors are stockholders, members, directors, officers or employees, or in which they are interested shall be valid for all purposes, notwithstanding the presence of such directors or directors at the meeting of the Board of Directors, which acts upon or in reference to such Contract or Transaction and notwithstanding his or her, or their participation in such action, by voting or otherwise, even though his or their presence or vote, or both might have been necessary to obligate this Corporation upon such Contract or Transaction, provided, that the fact of such interest shall be disclosed to or known by the Directors acting on such Contract or Transaction.

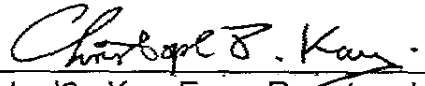
TWELFTH: There is no affiliate which is a nonresident alien or Corporation whose place of Incorporation is outside the United States.

DATED This 10th day of August, 2006.

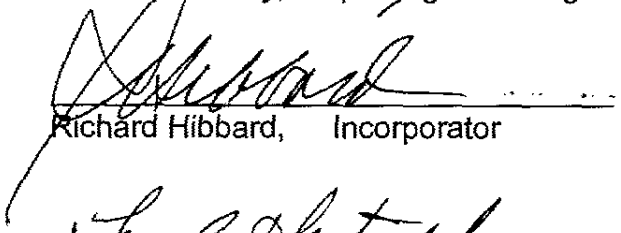

Richard Hibbard, Incorporator


Gary A. Hartranft, Incorporator

Having been named as Registered Agent by the Incorporators to accept service of process for the above stated Corporation at the place designated in this certificate, I, Christopher Kay, am familiar with the duties of, and accept the appointment as, Registered Agent and Agree to act in this Capacity.


Christopher Kay, Esq. Registered Agent

8-11-06
Date


Richard Hibbard, Incorporator

8-10-06
Date


Gary A. Hartranft, Incorporator

8-10-06
Date

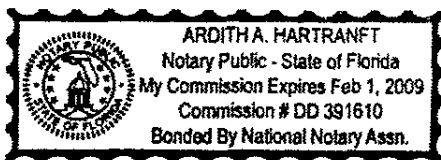
ACKNOWLEDGMENT

STATE of FLORIDA

COUNTY of HILLSBOROUGH

THIS IS TO CERTIFY that on this 10th day of August, 2006, before me the undersigned Notary Public, in and for the State of Florida, personally appeared **Richard Hibbard** who is personally known to me, or who produced a valid Florida Drivers License No: _____, showing him to be the individual named in and who executed the foregoing Articles of incorporation and who being by me first duly sworn, declares that he is the person who signed said Articles of incorporation, as incorporator, and that he signed the same freely and voluntarily for the uses and purposed therein stated, and that the statements therein are true.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal on the day, month, and year in this certificate first written above.



Ardith A. Hartranft
Notary Public
State of Florida
County of Hillsborough
My Commission Expires: 2-1-09

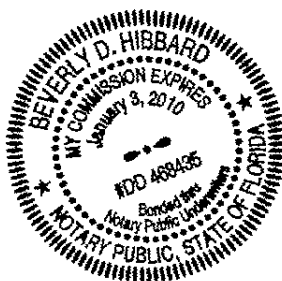
ACKNOWLEDGMENT


STATE of FLORIDA

COUNTY of HILLSBOROUGH

THIS IS TO CERTIFY that on this 10th day of August, 2006, before me the undersigned Notary Public, in and for the State of Florida, personally appeared Gary A. Hartranft who is personally known to me, or who produced a valid Florida Drivers License No: _____, showing him to be the individual named in and who executed the foregoing Articles of incorporation and who being by me first duly sworn, declares that he is the person who signed said Articles of incorporation, as incorporator, and that he signed the same freely and voluntarily for the uses and purposed therein stated, and that the statements therein are true.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal on the day, month, and year in this certificate first written above.




Notary Public
State of Florida
County of Hillsborough
My Commission Expires: 01/03/2010